

## CITY of BEVERLY COMMUNITY PRESERVATION COMMITTEE

191 Cabot Street Beverly, Massachusetts 01915 Phone (978) 921-6000 Fax (978) 921-6187

Mayor

Michael P. Cahill Chairperson Heather Richter Vice Chairperson Derek Beckwith Members

Robert Buchsbaum Thomas Bussone, II Christy Edwards John Hall Nancy Marino Marilyn McCrory Wendy Pearl

Beverly Community Preservation Committee MEETING NOTICE AND AGENDA Thursday, November 19, 2020 7:00 PM

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 23, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Beverly Community Preservation Committee will be conducted via remote participation to the greatest extent possible. No in-person attendance of members of the public will be available, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the City's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting. Please see page 2 for detail on accessing the meeting remotely.

## **AGENDA**

- 1) Call Meeting to Order
- 2) Mayor Michael P. Cahill to Discuss CPA Out-of-Cycle Requests and Comprehensive View and Plan of Various Needs of the City Going Forward
- November 17, 2020 Denise A. Deschamps

TIME STAMP 9:45 AM

- 3) Review and Acceptance of Minutes from October 8, 2020 and November 12, 2020
- 4) **MOU Extension Requests:** 
  - (a) Beverly Golf and Tennis Clubhouse analysis
  - (b) Cabot Housing (245 Cabot Street)
  - (c) Green's Hill Trail
- 6) **CPA Budget**:
  - (a) Discussion of CPA fund from which annual bond payments for Camp Paradise acquisition should be taken
  - (b) Review of CPA funds currently available to fund Beverly projects
- 7) **CPA Funding Round 8**:

Review of pre-applications received to determine eligibility for funding

8) Administrative Updates

- 9) Other Items Not Previously Identified before This Agenda was Posted
- 10) Adjourn

## REMOTE PUBLIC ACCESS TO THIS MEETING WILL BE PROVIDED IN THE FOLLOWING MANNER:

1.Access through the Google Hangouts Meet application. This application will allow users to view the meeting and request comment using the Chat function during the meeting. Pursuant to Open Meeting Law, M.G.L. c. 30A, §20, the Chair *may* elect to recognize public comment submitted through the Chat function at appropriate points in the meeting.

You may also use a standard telephone or cell phone.

a. Google Hangouts Meet meeting login instructions:

i.

<u>For computers</u>, browse to the following web address: meet.google.com/dku-ajiw-qsp and you will be brought to the meeting.

ii.

For mobile devices (tablets and iPhones/smartphones):

1.

Please go to either 'Google Play' [Android] or the IoS 'App Store' [iPhones and iPads] and download the free program 'Hangouts Meet by Google'.

2.

Allow the program to access your device's camera and microphone.

3.

Then click 'Meeting code' and type in the following (without quotation marks) "dku-ajiw-qsp"

Then click 'Join Meeting.' A facilitator will enable you to enter the meeting.

b.

## Telephone: For standard telephones and cell phones:

1.

Dial the number: 1 -585-535-3327

When prompted, enter the PIN: 381 154 102#

A facilitator will enable you to enter the meeting.

If you wish to have a comment and/or question read during the meeting please submit them to Denise Deschamps at <a href="mailto:ddeschamps@beverlyma.gov">ddeschamps@beverlyma.gov</a> by Noon on November 18, 2020.